FRANKLIN COUNTY FISCAL COURT VIDEO TELECONFERENCE JANUARY 3, 2023 5:00 WORK SESSION/COURT SPECIAL MEETING

Work Session:

- * Roll Call by Jeff Hancock
- Pledge: Judge Mueller
- ❖ 2023 Court Dates. Squire Sebastian requested to change Wednesday, August 9th to Thursday, August 10th at 5:00 pm. All agreed.
- Combined Public Communications, LLC, presented by Jake Banta-jailer.

The Franklin County Judge/Executive was sworn in by The Honorable Phillip Shepheard, Franklin County Circuit Judge, at a ceremony held January 3, 2023, at 11:00 a.m. All magistrates of Franklin County Fiscal Court were sworn in by Honorable Kathy Mangeot, Franklin County Circuit Judge, at a ceremony held January 3, 2023, at 11:00 a.m.. The Franklin County Attorney was sworn in by The Honorable Phillip Shepherd, Franklin County Circuit Judge, at a ceremony held on January 3, 2023 at 10:00 a.m.)

Franklin County Fiscal Court met on Tuesday, January 3rd, 2023. The meeting was streamed live by Frankfort Plant Board, Cable Channel 10, Franklin County Fiscal's Court's Official Facebook page, www.facebook.com/fcfcky and Franklin County Fiscal Court's Official YouTube channel, www.tinyurl.com/fcfcky. The meeting was made available for video teleconference (VTC) participation with the primary location and public authorization area in the Fiscal Court Conference Room located at 321 West Main Street.

The meeting was called to order at 5:01 pm with Judge Michael Mueller presiding. The following members of Fiscal Court were present: Squire Sherry Sebastian, Squire J.W. Blackburn, Squire Kelly Dycus, Squire Scotty Tracy, Squire Richard Tanner, Squire Eric Whisman. Franklin County Attorney Max Comley was in attendance as well as Jeff Hancock, Franklin County Clerk.

Following roll call by Jeff Hancock, Franklin County Clerk, motion by Squire Sebastian, seconded by Squire Scotty Tracy, for authorization for approval of minutes from regular meeting on Dec 16th, 2022. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Tracy, for authorization to approve Fiscal Court Order to approve the Appointment of County Employees. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Whisman, for authorization to approve Fiscal Court Order Setting Compensation of Deputy Judge/Executive and Staff (Deputy Judge) Appointed by the County Judge/Executive. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Tracy, for authorization to approve Fiscal Court Order to Appointment of Jon Mitchell as County Road Supervisor for two-year term beginning January 3, 2023. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Whisman, for authorization to approve Budget Transfers in the General Fund in the amount of \$25.00 for Fiscal Year 2022-2023. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Tanner, for authorization to receive Treasurer's report. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

No motion was offered to deny a claim and bills are ordered to be paid as presented.

Motion by Squire Blackburn, second by Squire Dycus, for authorization to approve Fiscal Court Orders for Bond of Franklin County Judge/Executive. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Tanner, second by Squire Sebastian, for authorization to approve Fiscal Court Orders for Bond of County Clerk. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, second by Tracy, for authorization to approve Fiscal Court Orders for Bond of Sheriff. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Dycus, second by Tracy, for authorization to approve Fiscal Court Orders for Bond of Jailer. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, second by Sebastian, for authorization to approve Fiscal Court Orders for Bond of Coroner and Deputies. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, second by Blackburn, for authorization to approve Fiscal Court Orders for Bond of Constable 1st District to Michael Marraccini. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, second by Tanner for authorization to approve Fiscal Court Orders for Bond of Constable 2nd District to Bob Davis. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion denied until other documents are provided.

Motion by Squire Dycus, second by Tanner, for authorization to approve Fiscal Court Orders for Bond of Constable 3rd District to Jeff Sizemore. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed

Motion by Squire Tracy, second by Blackburn, for authorization to approve Fiscal Court Orders for Bond of Constable 4th District to Junior Hudnall. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed

Motion by Squire Dycus, second by Whisman, for authorization to approve Fiscal Court Orders for Bond of Constable 5th District to Billy Mills. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed

Motion by Squire Whisman, second by Blackburn, for authorization to approve Fiscal Court Orders for Bond of Constable 6th District to Richard Sandifer. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed

Motion by Squire Dycus, seconded by Squire Tracy, for authorization to approve Fiscal Court Order Authorizing Jailer to Accept Bond Release Fees per KRS 431.5305. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Dycus, seconded by Squire Sebastian, for authorization to award bid for Inmate Telephone and Tablet Services to Combined Public Communications, LLC/CyberPath Services, LLC, Jail. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Sebastian, for authorization to adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Whisman, Dycus, Tanner, Tracy, and Judge Mueller. Motion passed. (Meeting adjourned at 6:20 pm)

Michael Mueller

County Judge/Executive

Jeff Hancock Fiscal Court Clerk